

City Hall, City of Lodi
Monday, May 5th., 1924.

The Board of Trustees of the City of Lodi met in regular session at 8 o'clock P.M. on the date and at the place first above written, President W.A.Spooner presiding, Trustees Hale, Mettler, Roach, Shattuck and Spooner present; none absent.

The minutes of the adjourned meeting of April 28th were read, approved as read and so endorsed by the President.

Otto Stabbert of 349 E. Pine Street asked that three wire service be run to his residence as present stove service was very unsatisfactory. The matter was referred to the Public Utilities Committee by the President.

J.W.Wilson, Vice President of the Latourette-Fical Co. Company appeared in advocacy of a pending claim of that company before the Board. He was assured that delay in payment was through no fault of the auditing committee and that payment would be made immediately if the Board found that it was a lawful charge against the City.

C.Lee Peck, in charge of certain experiments in economical operation of the sewage disposal plant presented his final report as filed with the City Clerk and operations thereunder were referred to the committee on Public Utilities with full power to act.

Reports of the Marshal and Poundmaster for the month of April were received, read and ordered filed.

T.A.Hinzman applied for insurance covering public liability on the City's trucks, no action taken.

A plat entitled "Amended Map of Maple Tract" having been approved by the City Planning Commission was approved for record by the passage of the following:

R E S O L U T I O N.

WHEREAS, a plat of a subdivision of a portion of lot 4 of the Lodi Barnhart Tract named "Amended Maple Tract" has been presented to the Board of Trustees of the City of Lodi, California, and

WHEREAS, the lines of the streets and alleys proposed for dedication conform with the lines of adjacent properties and existing streets and alleys; and

WHEREAS, the City Planning Commission of the City of Lodi recommends the acceptance of the offered streets and alleys, and the adoption of the proposed plat by this Board of Trustees;

BE IT RESOLVED, that the Board of Trustees of the City of Lodi accept the offer of the owners of said property to dedicate for public use forever the streets and alleys designated in said plat and adopt the plat of said subdivision; and that the President of the Board of Trustees be authorized to attest such approval and acceptance.

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The foregoing resolution was then passed and adopted by the following vote:-

AYES: Trustees, Mettler, Shattuck, Roach, Hale, Spooner.
 NOES: Trustees, None. ABSENT: Trustees, None.

Trustee Shattuck brought up the urgent need of a comprehensive purchasing system, including requisition forms, purchase orders &c. The Board agreed with Mr Shattuck and at the order of the President the matter was referred to the Finance Committee for action in co-operation with the City Clerk and Superintendent of Public Utilities, installation to be made at once.

Bills amounting to \$7,180.78 having been approved by the finance committee were allowed on motion of Trustee Mettler, seconded by Trustee Shattuck.

The Clerk was instructed to secure a written proposition from R. Harmon and J.J. Schmeidt in regard to the opening of that part of Harold Street west of Garfield Street

No further business appearing, the Board adjourned to the date and hour of their next regular meeting.

Attest:

J. F. Beasley
 City Clerk.

The foregoing minutes were read and approved without corrections at a regular meeting of the Board held Monday May 18-1924

H. A. Brown
 President of the Board